

Village of Roaming Shores

May 19, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Ed Koziol, Gary Meighen and Chris Plickert. Also present were Solicitor Kyle Smith with Administrator Carl Reinke, Clerk-Treasurer Leeann Moses and Marlene Hocevar attending via Zoom (video conferencing).

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Bob Cook, to approve the minutes of the May 5, May 15, and May 18, 2020 meetings. The motion passed with all in favor.

TREASURER'S REPORT : The monthly report was given previously. Clerk-Treasurer Leeann Moses asked if and when Council would like to meeting with the Auditor's for the pre-audit conference. It was decided to see if a meeting could be scheduled for Tuesday, June 2, 2020 and 6:00 PM.

VISITOR'S COMMENTS : *There were none at this time.*

ROME ROCK ASSOCIATION LIASON : *No report was given*

POLICE CHIEF'S REPORT : A written report was provide for the month of April by Chief Roskos showing the recent activity handled by the department. The Chief gave a presentation on the need of a tiered salary for part-time police officers, A motion was made by Ed Koziol, seconded by Marlene Hocevar, asking the Solicitor to draft an Ordinance on the Police part-time tiered salaries. The motion passed with all in favor.

COMMITTEE REPORTS : *Planning, Finance/Audit, Personnel, Safety, Community Development and Records* all had nothing to report at this time. *Utility* – a meeting was scheduled for next week, but is cancelled and will be rescheduled. *Lake Dam/ Stormwater* – A resident is asking for the Village to look into the water which enters our lake and village after rain and asked that the dam valve be opened up to ease this situation. Unfortunately, the valve is only 30 inches, and doesn't really help and it is next to impossible to control mother nature. If the valve is opened and closed on a regular basis, the village takes a chance on damaging it, since it was not designed for that. Residents need to be vigilant when tying up their boats at the dock for when the lake rises. The height of decks will be a topic of discussion at the next planning/zoning meeting. *SCAD* – Ed Koziol stated that SCAD responded by 5 calls within the Village last month, 37 YTD. Gary Meighen asked if a member of the SCAD team had been exposed to Covid-19. *Not as of the last meeting.* *Roads* – the next meeting is scheduled for Wednesday, May 27th at 6:30 PM.

VILLAGE ADMININISTRATOR'S REPORT : No report at this time. Village Administrator Carl Reinke asked Solicitor Smith and Council to consider transferring \$100,000 from the Sewer Reserve Fund to the Sewer Revenue Fund, No action was taken. The owner of the property adjacent to the Recycling/Compost site asked permission to install drain tile across the compost site to drain into the Creek. Discussion followed and a lease agreement would need to be in place for this to happen added Solicitor Smith.

OLD BUSINESS : Village Administrator Carl Reinke noted that the repairs for the dam went out for bid, with three bids expected this Friday and will be discussed at the next Lake Dam/Stormwater committee meeting. (2) Solicitor Kyle Smith explained the four proposals to refinance the Village Hall debt. A motion was made by Ed Koziol, seconded by Gary Meighen, asking the Solicitor to prepare an Ordinance with the option of new bonds and principal payments which will result in a savings of \$30,500. The motion passed with all in favor.

ORDINANCE 762-05-20 : *Requiring the use of Face Masks in the Village Hall (2nd)*. A motion was made by Chris Plickert, seconded by Gary Meighen to table Ordinance 762-05-20. Roll Call vote was taken and those in favor were Chris Plickert and Gary Meighen. Opposed were Bob Cook, Duane Helms, Marlene Hocevar and Ed Koziol. The motion failed. A motion was made by Ed Koziol, seconded by Bob Cook, to waive the three reading rule. Roll Call vote was taken and those in favor were Bob Cook, Duane Helms, Marlene Hocevar and Ed Koziol. Opposed were

Chris Plickert and Gary Meighen. The motion failed. Ordinance 762-05-20 : *Requiring the Use of Face Masks within the Village Hall* was read for the second reading.

ANY OTHER COUNCIL BUSINESS : Clerk-Treasurer Leeann Moses stated that even though she doesn’t recommend transferring money from the Sewer Reserve to Sewer Revenue to cover operation expenses, something needs to be done to increase the balance of the Sewer Revenue Fund. Discussion followed and it will be addressed at the next Utility meeting

VISITOR’S COMMENTS : *Brian Fier* stated that the matter regarding masks could have been handled better. Masks doesn’t stop the spread of Covid-19. If someone is not feeling well, stay home. To impose a law requiring wearing face masks is not good. Too much time has been wasted on the mask issue, it should be a choice not a law. *Mark Gray* doesn’t agree with the restrictions, masks, and limiting activities for everyone. It is taking too much time on the virus and ignoring other issues. Council needs to take in consideration all the residents by limiting what one can and can not do. *Mindy Fier* asked when will the Ordinance be reviewed, and is against putting an effective end date, we should not follow the State of Ohio, but review it every two weeks or so. *Chris Plickert* spoke to County Commissioner Casey Koslowski and masks are required at the County Courthouse but the requirement is reviewed every two weeks.

ADJOURNMENT : A motion was made by Ed Koziol, seconded by Bob Cook, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:15 PM.

MAYOR

CLERK-TREASURER

SEAL